
UTAH COLLEGE OF APPLIED TECHNOLOGY BOARD OF TRUSTEES MEETING AGENDA

June 8, 2016 – 9:00 a.m. to 2:00 p.m.

Mountainland Applied Technology College

2301 Ashton Blvd.

Lehi, Utah 84043

I. Introduction

- A. Call To Order – Chair Evans
- B. Pledge of Allegiance – Chair Evans
- C. MATC Host Campus Welcome – President Christensen
- D. Approval of 06 April 2016 Board Meeting Minutes – Chair Evans
- E. Executive Committee Report and Approval of 22 April 2016 – Chair Evans
- F. Introductions of New UCAT Employees
- G. Board Member Appointments (Florang, Theurer, & Ulery); Oath of Office

II. Action Items

- H. Capital Facilities Presentations and Scoring
- I. TATC Tuition Approval – Assoc. Cmsr. Brinkerhoff
- J. SB-131 Policy Updates – Assoc. Cmsr. Barrus
- K. Policy 206 (Placement Reporting) – Assoc. Cmsr. Barrus
- L. Data Dictionary FY 2017 – Director Clark
- M. Equipment Funding Allocation – Assoc. Cmsr. Brinkerhoff
- N. FY 2017 Presidents/Commissioner Compensation – Chair Evans
- O. Commissioner's Office FY 2017 Budget – Assoc. Cmsr. Brinkerhoff
- P. Commissioner Search – Cmsr. Haines
- Q. FY 2017 Board Meeting Schedule – Cmsr. Haines
- R. Strategic Workforce Initiatives – Assoc. Cmsr. Mackin
- S. Capital Facilities Prioritization – Assoc. Cmsr. Brinkerhoff

III. Information Items

- T. Program Approvals – Assoc. Cmsr. Mackin
- U. UBATC and Duchesne County School District Parking Agreement – Assoc. Cmsr. Brinkerhoff
- V. Public Relations Report – Director Zweifel
- W. Office of the UCAT Commissioner Budget Report for FY 2016 – Assoc. Cmsr. Brinkerhoff

IV. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

V. Adjourn